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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BARKLEY WOODS HOMEOWNERS' ASSOCIATION, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

ROBERT FOWBLE

2. Registered agent is hereby changed to:

David Owen

3. Address of current registered office

402 STONEGATE DRIVE
NICHOLASVILLE, KY 40356

4. Registered office is hereby changed to:

300 West Vine Street
Suite 1100
Lexington, KY 40507

5. Signature of officer or chairman of the board

David Owen, Secretary
Signature and Title

Type or print name and title

5/30/2013 11:00 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

David Owen
Signature and Title

Type or print name and title